



Annexure

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 concerning to the appointment of Mr. P. Ganesh Pathrudu as the Whole Time Company Secretary and Compliance Officer of the Company:

S. No.	Particulars	Details
1	Reason for Change	Appointment
2	Date of Appointment and Terms of Appointment	04 th September, 2024 Mr. P. Ganesh Pathrudu is appointed as the Whole Time Company Secretary and Compliance Officer of the Company with effect from 11 th September, 2024.
3	Brief Profile	Mr. P. Ganesh Pathrudu is an Associate Member of the Institute of the Company Secretaries of India bearing Membership No.: 70037. He has diverse corporate secretarial experience involving compliances relating to Companies Act and SEBI. He has been appointed as the Whole Time Company Secretary and Compliance Officer of the Company with effect from 11 th September, 2024.
4	Membership Number of ICSI	A70037 (Associate Member of the Institute of Company Secretaries of India)
5	No. of Shares held including relatives	NIL
6	Relationship with any other KMPs and /or Directors of the Company	NIL

Sachu
Amaranath

Digitally signed by Sachu Amaranath
DN: cn=S, o=Personal, 1.3.6.1.5.2.3.1,
previously=6a8f39f9c-c48108b-dc0e2b-29a8
83,
2.5.4.20=and7b34e40f00a0e54c4472b04c0f83a
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postalCode=522414, st=Andhra Pradesh,
serialNumber=a4a9088770e059b15669d5e42
e48b7a2a184b8850e7571c7c413a3b0c4d,
cn=Sachu Amaranath
Date: 2024.09.05 23:03:29 +05'30'

Panyam Cements and Mineral Industries Limited

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Corporate Office: H. No. 1-65, 1st Floor, Road No.11, Kakateeya Hills, Madhapur, Hyderabad-500081. Phone: 040-49544944
CIN: L26940AP1955PLC000546; GST: 37AABCP2298M2ZV Web: www.panyamcements.in
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